

		Attach	Name	Action	Time
I	Call to Order and Roll Call		James Bell III		5:30 pm
II	Approval of Agenda		James Bell III	X	5:35 pm
III	Review of Minutes December, 2015	1			5:40 pm
IV	Discussion Items a. Recruitment & Retention Policy Review b. New Member Application(s)	2 3	James Bell III	X	5:45 pm
V	Adjournment		James Bell III	X	6:30 pm

Next Scheduled Membership Committee Meeting: Tuesday, February 02, 2016 • 5:30 pm
Location: 2316 S. Cedar Street • Lansing, MI 48910 • Forest Community Health Center

Committee Members:

James Bell III (Chair)
Flesia McClurkin
Bambi VanWoert

Staff: Barb Mastin

Support: Samantha Pung

Community Health Center Board Bylaws; September 23, 2014; Article IX, Section B, Item 4:

A Membership and Advocacy Committee, composed of no less than four (4) and no more than 49% of all Community Health Center Board Members, shall be responsible for the recruitment of new Community Health Center Board members in accordance with established Community Health Center Board policies. This Committee shall also be responsible for the training and orientation of new Community health Center Board members. This committee shall also be assigned with preparing a roster of nominees for election at the annual meeting.